

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, May 11, 2010

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Reverend George Hunsaker
4. **ADDITIONS DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Presentation by Christine Sawyer from BSO External Affairs concerning the “Operation Medicine Cabinet” take-back event scheduled on May 22, 2010 at Jarvis Hall (Chief Llerena)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **APPROVAL OF MINUTES**
 - a. April 12, 2010 Roundtable Minutes
 - b. April 13, 2010 Regular Meeting Minutes
9. **CONSENT AGENDA**
 - a. Installation of Turtle Shields. Although this item is within the Manager’s purchase authority, we would like to make sure the Commission is comfortable with the aesthetic appearance of the shields. Director Prince will have a sample to show the Commission (Municipal Services Director Don Prince)
10. **ORDINANCES – PUBLIC COMMENTS**
 1. **Ordinances 1st Reading**
 - a. **Ordinance 2010-05:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CODE OF

ORDINANCES BY AMENDING THE PROVISIONS APPLICABLE TO THE PLANNING AND ZONING BOARD AND THE BOARD OF ADJUSTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE (Town Attorney Susan Trevarthen)

2. Ordinances 2nd Reading

11. RESOLUTION – “Public Comments”

- a. **Resolution 2010-07:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Town Attorney Susan Trevarthen)
- b. **Resolution 2010-11:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SETTING THE COMPENSATION OF AND APPOINTING CONSTANCE HOFFMANN AS INTERIM TOWN MANAGER UNTIL THE TOWN APPOINTS A TOWN MANAGER; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

12. QUASI JUDICIAL PUBLIC HEARINGS

- a. Commission is being asked to extend the approval of a site plan (Ocean Terrace Beachside Condominium, 4564 El Mar Dr.) for an additional six (6) month time period by the owners Architect – Staff recommends six (6) month extension (Development Services Director Jeff Bowman)
- b. Commission to approve the placement of a shed located at 101 Commercial Blvd. Town Ordinance 30-313 (31) requires Commission approval of accessory buildings and a shed is considered an accessory building (Development Services Director Jeff Bowman)

13. COMMISSIONER COMMENTS

14. OLD BUSINESS

- a. Appointment of Board Members (Town Clerk June White)
 - 1. Board of Adjustment
 - 2. Planning & Zoning Board
- b. Award of Bid for Annual Electrical Maintenance Services. ITB # 10-03-01 (Municipal Services Director Don Prince) ***Deferred at the April 27, 2010 Commission Meeting***

- c. Award of Bid for Annual Streetlight Maintenance Services. ITB #10-03-02
(Municipal Services Director Don Prince)

Deferred at the April 27, 2010 Commission Meeting

- d. Discussion and or action regarding the Chamber re-roof (Municipal Services Director Don Prince)

15. NEW BUSINESS

- a. Commission approval to set Calendar from May through September 2010
(Town Clerk June White)
 - 1) Schedule dates for Fire Assessment, Budget and Trim workshops and public hearings.
 - 2) Reschedule the September 28, 2010 Commission meeting due to the Jewish Holiday of Sukkot. Recommend September 27, 2010 at 7:00 p.m. or immediately following the 5:01 p.m. 2nd Public Hearing on the FY 2010-2011 budget.
 - 3) Commission recess during the month of August.

16. TOWN MANAGER REPORT

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

June 8, 2010 – Rules for Senior Center Activities

June 22, 2010 – Ordinance 2010-02 for 2nd reading – Amend Notice Period

June 22, 2010 – Ordinance 2010-03 for 1st reading – Amend Ch. 3 –

Administrative re: Departments

June 22, 2010 – Ordinance 2010-04 for 1st reading – Amend Ch. 2 & Ch. 7 –

Conflicts re: Elections Procedure

July 2010 – Ordinance 2009-35: Amending Ch. 30 – Corner Lots/Pools

July 2010 – Abandoned Property / Foreclosures

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Town Commission Regular Meeting Agenda
May 11, 2010

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.